



Companies House

AR01 (ef)

Annual Return



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X4K0BQI2

Company Name: **THE ABBEY SPRINGS MANAGEMENT COMPANY LIMITED**

Company Number: **04095121**

Date of this return: **24/10/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OSSINGTON CHAMBERS
CASTLE GATE
NEWARK ON TRENT
NG24 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **BIGGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES MICHAEL**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** Nationality: **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNER**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOHN DRUMMOND**

Surname: **CAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER STUART**

Surname: **HOYLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS ELLEN PATRICIA**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **KEITH WILLIAM**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS WALL**

Name: **P WALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MJD CAVE**

Name: **SANDRA E A CAVE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR KNIGHT**

Name: **E ANDERSON**

Name: **MRS KNIGHT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR GRANDI**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: EDISCUM PROPERTIES LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: G WOODFORD-PHILLIPS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: K THORNTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MS D HAMMOND

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS HOYLAND
Name: C HOYLAND

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: W HOGARTH
Name: MRS HOGARTH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J ROBINSON
Name: MRS ROBINSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: R BIRKIN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: I G LLOYD
Name: MRS K LLOYD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PG SAUNDERS
Name: MISS JE BOWER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: C BENNETT
Name: T BENNETT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS V BROWN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SC DRAYCOTT

Name: JK DRAYCOTT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MS NE DOBINSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS R KAVANAGH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MP KIRTLEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MS AM RODGERS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR PARKER

Name: MRS PARKER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: V C HARDISTY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.